

November 4, 2010
 Capitola, California

CAPITOLA CITY COUNCIL

MINUTES OF A SPECIAL CLOSED SESSION MEETING

Vice Mayor Norton called the Special Closed Session Meeting of the Capitola City Council to order at 1:35 p.m. on Thursday, November 4, 2010, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California. He noted that a quorum of City Council Members were present, with the exception of Mayor Storey.

PRESENT: Council Members, Ron Graves, Dennis Norton, Robert "Bob" Begun, Kirby Nicol, and Mayor Sam Storey (*Note: Mayor Storey arrived immediately after the Vice mayor's announcement and was present for the Closed Session.*)

ABSENT: None

STAFF: City Manager Jamie Goldstein, City Attorney John G. Barisone, and City Clerk Pamela Greeninger (*for announcement regarding Closed Session only.*)

CLOSED SESSION [520-25/570-40]

Vice Mayor Norton announced that pursuant to the Notice and Call of the Special Closed Session Meeting of the Capitola City Council dated November 3, 2010, the City Council would meet with its Legal Counsel in Closed Session in the City Manager's office on the following matters:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. Code §54956.9a)

Surf and Sand, LLC vs. City of Capitola (Surf & Sand Mobile Home Park)

Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates)

Los Altos/El Granada Investors vs. City of Capitola (Castle Mobile Estates)

Vice Mayor Norton noted there was no one in the audience; therefore, the City Council recessed at 1:36 p.m. to the Closed Session in the City Manager's Office.

REPORT ON CLOSED SESSION [520-25]

The City Council received an update from City Attorney Barisone pertaining to three existing litigation matters:

Los Altos/El Granada Investors vs. City of Capitola (Castle Mobile Estates) - The City Attorney and the City Manager provided a status report to the City Council. No reportable action was taken by the Council in Closed Session.

Surf and Sand, LLC vs. City of Capitola (Surf & Sand Mobile Home Park) - The City Attorney and the City Manager provided a status report to the City Council. The Council took no reportable action in Closed Session.

Vieira Enterprises vs. City of Capitola (Cabrillo Mobile Estates) – There was no discussion on this item in Closed Session.

ADJOURNMENT

The City Council adjourned at approximately 3:00 p.m. to its next Regular Meeting to be held on Wednesday, November 10, 2010, in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

ATTEST:  _____, MMC
 Pamela Greeninger, City Clerk


 Sam Storey, Mayor

MINUTES WERE UNANIMOUSLY APPROVED BY THE CITY COUNCIL ON NOVEMBER 10, 2010